



Board of County Councilors
1300 Franklin Street, 6th Floor
Vancouver, Washington

Hearing Agenda

Tuesday, June 13, 2017

10 A.M.

PROCLAMATION

Elder Abuse Awareness Day

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT & SEPARATE BUSINESS ITEMS

CONSENT

COMMUNITY DEVELOPMENT

1. Request approval of a Final Plat for Kole's Landing PUD Phase 3.

APPROVED

SR 118-17

WARRANTS

2. Request approval of warrants for payment of claims against various county departments as follows:

- 05/25 – 05/25/17 in the amount of \$104,273.34 – **PULLED**
- 05/30 – 06/02/17 in the amount of \$3,732,798.05 – **APPROVED; RES. NO. 2017-06-02**
- 05/22 – 05/26/17 in the amount of \$8,261,399.02 - **PULLED**

For any questions regarding consent agendas, contact the County Manager's Office at 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



Board of County Councilors
1300 Franklin Street, 6th Floor
Vancouver, Washington

Hearing Agenda

3. Approval of Deputy County Manager Appointment and Letter of Acceptance for:

- Paul Dicker appointed to the Telecommunications Commission, effective June 1, 2017 to June 30, 2020.

APPROVED

SEPARATE BUSINESS

CHILDREN'S JUSTICE CENTER

1. Request approval to increase the bilingual Victim's Advocate position from 0.8 FTE to 1.0 FTE.

APPROVED

SR 119-17

PUBLIC HEALTH

2. Request approval to add a 1.0 FTE Environmental Health Assistant position to support the Onsite Septic Operations & Maintenance program with Clark County Public Health's Environmental Public Health division.

APPROVED

SR 120-17

3. Request ratification on a grant application for FDA Retail Food Grant through Health and Human Services for up to \$210,000 and add a 0.6 FTE program assistant revenue position, request budget capacity, and authorize Public Health Director to sign any resulting agreements or amendments.

APPROVED

SR 121-17

OPEN PUBLIC COMMENT

PUBLIC HEARING: OPEN SPACE APPLICATION FOR CURRENT USE ASSESSMENT

The Board of County Councilors will consider the Planning Commission's recommendations for approval of one Open Space Application for Current Use Assessment pursuant to Chapter 84.34 RCW. The criteria for Open Space are established pursuant to Chapter 3.08.050 of the Clark County Code.

Staff: Hunter Decker, 360-397-2121

APPROVED

RESOLUTION NO. 2017-06-01

For any questions regarding consent agendas, contact the County Manager's Office at 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



Board of County Councilors
1300 Franklin Street, 6th Floor
Vancouver, Washington

Hearing Agenda

PUBLIC HEARING: FRANCHISE AGREEMENT FOR INSTALLATION OF PIPE IN STATE RIGHT-OF-WAY

To consider execution of a franchise agreement between Clark County and the State of Washington through its department of transportation for installation of pipe in state right-of-way.

Staff: Greg Shafer, 360-397-6118

APPROVED

PUBLIC HEARING: DEVELOPER'S AGREEMENT – DEWITT

To consider a requested developer's agreement by DeWitt on behalf of multiple property owners as authorized by RCW 36.70B.170

Staff: Carolyn Heniges, 360-397-6118

CONTINUED TO JUNE 20, 2017

COUNCILOR COMMUNICATIONS

A D J O U R N

For any questions regarding consent agendas, contact the County Manager's Office at 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.